CIHM
Microfiche
Series
(Monographs)

ICMH
Collection de
microfiches
(monographies)

Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques

© 1991

BY-LAWS

OF THE

"LES LAURENTIDES"

FISH AND GAME CLUB.

QUEBEC.
PRINTED BY T. J. MOORE & CO.
— 1897. —

National Library of Canada
Bibliothèque nationale du Canada

BY-LAWS

OF THE

"LES LAURENTIDES"

FISH AND GAME CLUB

QUEBEC.
PRINTED BY T. J. MOORE & CO.
— 1897. —

SK1
C 58
1897
***

Officers 1897.

J. Geo. Garneau, President.

Crawford Lindsay, Vice-President.

F. X. Gosselin, Secretary.

Jos. Winfield, Treasurer.

Board of Directors.

Hon. Judge Larue, J. K. Boswell,

E. B. Garneau, E. W. Methot.

L. P. Vohl.

Auditors.

A. J. Painchaud, H. H. Sharples.

LES LAURENTIDES

FISH AND GAME CLUB.

BY-LAWS

OBJECT OF THE CLUB.

1. The LES LAURENTIDES Club is incorporated by Letters Patent under the provisions of the Act 48 Victoria, Chapter 12. (Q).

2. Its object is:

1. To strive to have the law concerning the preservation of fish and game respected;

2. For that purpose, to acquire fishing rights in lakes and rivers.

OFFICE.

3. The office and principal place of business of the club are in the city of Québec.

CAPITAL STOCK AND SHARES.

4. The capital stock of the club is SIX HUNDRED DOLLARS, divided into sixty shares of TEN DOLLARS each.

5. Every member of the club, shall, on becoming the holder of a share, receive a certificate to that effect signed by the President and Treasurer, and shall thereafter enjoy the privileges of the club.

6. No member can hold more than one share and no person can be a member of the club unless he is a shareholder.

7. Every paid-up share is transferable, but the share of a person who has ceased to belong to the club through his having been expelled or for not having paid his annual subscription or other dues, shall revert to the club.

8. The share belonging to a member who resigns shall become the property of the club, if it be not transferred within the six months following his resignation.

9. No transfer of a share shall confer any rights to the holder thereof before he is duly elected a member of the club.

10. If the holder of such share neglects to get himself elected a member of the club or does not succeed in so doing, within the delay of six months from the date of his acquiring such share, it shall revert to the club.

11. Every member who transfers his share shall IPSO FACTO cease to be a member of the club.

NUMBER OF OFFICERS AND CONSTITUTION OF THE BOARD OF DIRECTORS.

12. The officers are : a President, a Vice-President, a Secretary and Treasurer.

13. The affairs of the club are managed by a board consisting of nine directors, of which the President, Vice-President, Secretary and Treasurer shall *ex-officio* be members.

ELECTION OF OFFICERS AND MEMBERS OF THE BOARD OF DIRECTORS.

14. The election of the officers and directors shall be held at the general meeting of the month of December, and shall be by ballot and by the majority of the votes of the members, present at the meeting, who have paid the annual subscription for the current year and all other sums due by them to the club.

15. The directors and officers are elected for one year, but they remain in office until their successors are elected.

BOARD OF DIRECTORS.

16. The board of Directors shall have the management of all the affairs of the club.

Five of its members shall constitute a quorum.

17. It shall meet as often as may be necessary, or whenever called together by the President or two members by a requisition in writing to that effect made by them.

A notice of every meeting shall be given to each member of the Board by the Secretary.

18. The Board shall draw up a tariff or scale of prices to be paid for board, or other services, at the club-house.

19. It shall engage and dismiss all servants and the fishery overseer or overseers and shall determine their salary.

It shall cause all constructions, repairs, changes and additions to be made which it may deem necessary in connection with the buildings and other property of the club.

20. It shall levy, by means of an assessment on the members, such amount as it may deem necessary to pay the expenses required for the

purposes of the club, its buildings and other improvements.

The yearly assessment upon each member shall not exceed twenty dollars.

The amount of each assessment shall be payable by the members fifteen days after notice thereof has been sent to them by the Treasurer by mail.

Every member who fails to pay the amount of such assessment may be sued for the recovery thereof, and the Board of Directors has power to strike his name from the list of members after an additional delay of thirty days from the expiration of the fifteen days aforesaid.

21. The order of the day for meetings of the Board of Directors shall, as far as possible, be that followed at general meetings.

PRESIDENT AND VICE-PRESIDENT.

22. The President shall preside at the meetings, see that the by-laws are observed, superintend the balloting and call special meetings.

He shall have the management and general supervision of the affairs of the club, subject to the orders and regulations of the Board of Directors.

23. The Vice-President shall perform the duties of President when the latter is not present at meetings.

24. In the absence of both, the meeting shall appoint a President *pro-tem.*

SECRETARY.

25. The Secretary shall keep a register in which shall be entered :

1. A copy of the Letters-Patent incorporating the club and all additional Letters-Patent ;
2. The by-laws of the club ;
3. The names of the members, with their addresses and occupations.

26. He shall keep a register of all the proceeding of the club and of the Board of Directors, and he shall have the custody of all the books and documents belonging to the club, with the exception of those of the Treasurer.

He shall allow any member to examine the books during ordinary business hours.

TREASURER.

27. The Treasurer shall keep the stock-book and collect all sums due to the Club.

28. He shall keep a book in which shall be correctly entered all sums received and expended by him and he shall render an account and make a report of all his operations during the year, at the General Meeting in the month of December.

29. He shall pay no account until it has been approved by the Board of Directors.

30. He shall submit all accounts and books in his possession to the Board of Directors, whenever required so to do.

31. In the absence of the Treasurer, the Secretary shall replace him and *vice-versa*.

FISHERY OVERSEER AND GAME-KEEPER.

32. The fishery overseer and game-keeper shall see that the game and fishery laws are respected.

33. He shall endeavor to protect the club and its property, by seeing that only authorized persons fish on the lakes.

34. He shall, once a year, make the rights of the club known, by proclaiming them at the church door of the nearest parish.

35. He shall keep the canoes and other property in good order; he shall see that the works ordered by the club are faithfully carried out; but he shall not bind the club without an order from the Board of Directors.

ELECTION OF MEMBERS.

36. Every person who wishes to become a member of the club shall be proposed by a motion in writing at a meeting of the Board of Directors and at the next following meeting of the Board of Directors he shall be balloted for.

One black ball in three shall exclude.

37. Every person admitted as a member of the club shall be informed of the fact by a letter from the Secretary and shall, without delay, pay the annual subscription for the current year to the Treasurer and either pay him the sum of fifty dollars or hand him a certificate of a share duly transferred to him ; upon which he will be given a certificate that he holds a paid-up share in the club and he shall thereupon receive a certificate that he holds a paid-up share in the club.

If, within one month, he does not comply with this regulation, his name shall be struck from the list of members of the club, unless he explain the delay to the satisfaction of the Board of Directors.

ANNUAL SUBSCRIPTION.

38. Every member shall pay to the Treasurer an annual subscription of *fifteen* dollars on or before the second Friday of December, for the then current year.

39. The year commences to run on the first of December.

40. No member shall enjoy the privileges of the club, vote, or be eligible to hold office unless he has paid his yearly subscription and all other dues owing to the club.

41. Every member who shall neglect or refuse to pay his yearly subscription within a delay of sixty days from the first day of December, shall be struck off the list and shall forfeit all his rights after the expiration of a delay of eight days from that on which a notice was sent him by the Treasurer calling upon him to pay such sum, unless he explains the delay to the satisfaction of the majority of the directors present at a meeting of the Board.

42. Every member who shall leave the Province and give the notice to the Secretary that he does not wish to avail himself of the privileges of the Club during his absence, may pay an annual subscription of two dollars only, and he may, at any time, avail himself again of the privileges of the Club by giving notice of his intention so to do and paying the full subscription for the current year.

43. If such member should return to reside in the province, he shall, within two months after his return, give notice thereof to the Secretary

and pay the full subscription for the current year; otherwise, his name shall be struck from the list of members, unless he can explain to the satisfaction of the Board of Directors his reason for having failed to comply with this rule.

RESIGNATION.

44. The resignation of a member must be tendered in writing.

GENERAL MEETING.

45. Two general meetings of the members shall be held in each year. in the city of Quebec, one on the second Friday in May, and the other on the second Friday in December, for the transaction of the general business of the club.

46. The quorum of the general meetings shall be ten members.

47. A written notice of such meetings shall be given by the Secretary to each of the members, or shall be sent to them by mail to their post-office address, at least eight days beforehand.

48. The President may, at any time, call a general meeting, and he must call one when thereunto required in writing by any three members.

49. At meetings, the order of the day shall be as follows :

1. The President shall declare the meeting open and state the object of the same ;

2. The Secretary shall read the minutes of the previous meeting ;

3. The President shall declare that the Treasurer is prepared to receive the subscriptions of members ;

4. The various reports shall be received ;

5. Two scrutineers shall be appointed ;

6. The election of officers and directors shall be proceeded with ;

7. Motions, of which notice was given at the previous meeting, shall be taken into consideration ;

8. The order of the day shall then be taken up.

CHARGES AGAINST OFFICERS OR MEMBERS.

50. In the event of any officer or member being guilty of unworthy conduct, or in the event of any serious infringement of any of the rules of the club, the Board of Directors shall, upon a complaint being made in writing by two members setting forth the charges against such officer or member, send to such officer or member a copy of the said charge in a registered letter and call a general meeting of the club to take the same into consideration. If the majority of the members present at such general meeting find the charges proved, then

such officer or member shall be expelled from the club, by the vote of such majority taken by ballot, and such officer or member shall be for ever ineligible to be a member of the club.

VISITORS TO CLUB GROUNDS, ETC.

51. No member shall have the right to give a permit to fish or to visit the club. Such permit can only be granted with the consent of the Board of Directors, but shall never be granted to a resident of the district of Quebec.

52. Any member can bring with him to the club grounds his wife, minor children and one other guest. The Board of Directors may. however, for special reasons and on such conditions as it may deem advisable allow a member to bring a larger number of guests.

53. Nevertheless, no one who has been expelled from the club shall be admitted to the Club House or grounds.

54. Every member, shall, before leaving the Club House, pay to the person authorized to receive the same, whatever he may owe for board, guide, etc, both for himself and for the friends who accompanied him, in accordance with the tariff established by the Board of Directors.

55. Every person shall carefully extinguish any fire which he may have lighted and shall be responsible for all damages.

Any guide who neglects to perform this duty shall never again be employed by the club or its members.

56. The Board of Directors shall cause the preceding section to be posted up in one or more conspicuous places in the Club-House.

57. If two or more members arrive at the club *rendez-vous* together and cannot agree as to choice of the vacant beds, they shall draw lots to decide who shall have the first choice.

58. If two or more members happen to be together at the club *rendez-vous* and cannot agree as to the choice of canoes, fishing-places, guides, &c., they shall draw lots every evening to decide who shall have the first choice on the following day.

UNFORESEEN QUESTIONS.

59. Every question of general interest, not specially provided for by the by-laws, shall be decided by the Board of Directors.

AMENDMENT OF THE CONSTITUTION.

60. The constitution shall only be amended by a vote of two-thirds of the members present at the general meeting in the month of December or at a special meeting called for the purpose, provided there be at least ten members present.

Notice of such amendment must be given at least fifteen days beforehand to the Secretary, and a copy of the amendment must be sent to each member at least eight days before the date of such meeting.

These by-laws are approved by the Honourable the Commissioner of Crown Lands.

LIST OF MEMBERS.

Angers, C. Panet
Audette, L. A., Ottawa
Badger, F. H.
Barker, Wm. Jr., Troy, N. Y.
Barker, Wm. Sr., Troy, N. Y.
Bickell, H. W., Toronto.
Blanchet, Hon. Justice, J. B.
Boswell, J. K.
Boswell, Vesey
Burroughs, L. F.
Chinic, Eug. N.
Coursol, C. J., Montreal
Culver, F. F., New-York
Darling, E. E., Troy, N. Y.
Drolet, F. X.
Duquet, Cyr.
Fellows, J. F., Troy, N. Y.
Fellows, H. W., Troy, N. Y.
Gardener, J. W., Troy, N. Y.
Garneau, E. B.
Garneau, J. Geo.
Gilmour, John D.
Gosselin, F. X.
Gourdeau Félix,
Judson, J. H., East Arlington, Vt.

King, James
Lanctot, Chas.
Larue, Hon. Justice, J. E.
Lavery, J. I.
Lessard, Major F. L.
Levy, C. E.
Lindsay, Crawford
Malouin, Albert
Méthot, E. W.
Montizambert, Lt. Col. C. E.
McDonald, D. R.
Norris, T. H.
Painchaud, A. J.
Peckham, W. M., Troy, N. Y.
Pelletier, Hon. Justice, H. C.
Pelletier, Honble. L. P.
Pentland, C. A.
Rhodes, Armitage
Sharples H. H.
Shaw, Wm.
Sheppard, Major H. C.
Taché, J. de L.
Taschereau. L. A.
Taussig, Félix, New York,
Tolhurst, C. H., Troy N. Y.
Vohl, L. P.
Winfield, Jos.
Woods, Wm.